DURHAM, NORTH CAROLINA MONDAY, DECEMBER 15, 2003 5:30 P.M.

Pursuant to the proper notification, the Durham City Council held a special meeting on the above date and time in the Committee Room at City Hall with the following members present: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Absent: None.

Also present: City Manager Marcia Conner and City Clerk D. Ann Gray.

Mayor Bell called the special meeting to order.

SUBJECT: EVALUATION OF CITY MANAGER

MOTION by Mayor Pro Tempore Cole-McFadden seconded by Council Member Catotti to go into closed session to discuss the monthly performance of the City Manager was approved at 5:38 p.m. by the following vote: Ayes: Mayor Bell, Mayor Pro Tempore Cole-McFadden and Council Members Best, Brown, Catotti, Clement and Stith. Noes: None. Absent: None.

D. Ann Gray, CMC City Clerk